GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - Treasuries & Accounts Department- Allegations of certain irregularities in Purchase of Materials noticed in the O/o the Deputy Director (SW), Nalgonda -Departmental Proceedings under Rule 20 of A.P.Civil Services Rules, 1991 against Sri S.Venkata Swamy, the then Assistant Accounts Officer - Appointment of Inquiry Officer and Presenting Officer- Orders-Issued.

FINANCE (ADMN.I) DEPARTMENT

G.O.RT.No. 108 **Dated: 20-01-2017**

Read the following:

1. DTA Lr.No.G1/11035/2014, dt.03.02.2016.
2. G.O.Ms.No.89 Finance (Admn.I) Department, dt.26.05.2016.
3. Representation of S.Venkata Swamy, A.O (Retired)dt. .10.2016.
4. DTA LR.No.G1/11035/2014, dt.05.10.2016.

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ORDER:

In the reference first read above, the Director of Treasuries and Accounts, Andhra Pradesh, Hyderabad in her letter dated.03.02.2016 has stated that certain allegations made against Sri S.Venkata Swamy, the then Assistant Accounts Officer, Office of the Deputy Director (SW), Nalgonda District and presently working as Accounts Officer, Office of the Managing Director, Distilleries and Beverages Corporation Limited, Andhra Pradesh, Hyderabad, in connection with purchase of materials supplies and establishment matters noticed in the Office of the Deputy Director (SW), Nalgonda during the period from 4/10 to 03/12.

2. In the reference second read above Government has issued the following Articles of Charge under Rule 20 of A.P.Civil Services (CCA) Rules, 1991 against Sri S.Venkata Swamy, the then Assistant Accounts Officer, O/o the DD(SW), Nalgonda District and presently retired from service " That Sri S.Venkata Swamy, the then Assistant Accounts Officer O/o the Deputy Director (SW), Nalgonda District, and presently working as Accounts Officer, Office of the Managing Director, Distilleries and Beverages Corporation Limited, Andhra Pradesh, Hyderabad while working as Assistant Accounts Officer O/o the Deputy Director (SW), Nalgonda District during the period from 4/10 to 03/12, has failed to scrutinize the bills as a DDO with reference to the Government Orders/Instructions towards certain Materials Purchase and claimed to have been supplied by M/s Sri Krishna Steel Palace, Nalgonda worth of Rs.22,33,875/- , before submission to the Treasury which resulted in irregular drawals and misappropriation of Government money by Sri S.Venkata Swamy, the then Assistant Accounts Officer. Thus he is responsible for paving way to the misappropriation of funds for an amount of Rs.22,33,875/-, before submission to the Treasury. Thus he is responsible for paving way to the misappropriation of funds for an amount of Rs.22,33,875/- (4,49,700/- + 6,95,100/- + 5,80,800/- + 5,08,275/-) towards purchase of 211 – materials and Supplies for the Social Welfare Hostels, Nalgonda District. Thereby he failed to act as a responsible Government servant in discharge of his official duties and exhibited lack of devotion to duty in contravention of Rule 3(i) of APCS (Conduct) Rules, 1964.

3. In the reference third read above, the Charge officer Sri S.Venkata Swamy, the then Assistant Accounts Officer, Nalgonda, District Treasury has submitted his written explanation for article of charge.

4. In the reference fourth read above, theDTA has stated that the charged officer had not returned the bill, instead of this, preferred the bill to the Treasury for payment, which resulted in irregular drawls and misappropriation of the Government money. If he had verified the bills issued by the firm and objected the attempt of misappropriation could have been prevented. However, he had not chosen to do so, which is a serious scope on his part as DDO. Hence, the explanation of the charged officer is not convincing.

5. Government after careful examination, in exercise of powers conferred by Sub Rule (2) and Sub Rule (5) of Rule 20of APCS (CC&A) Rules, 1991 hereby appoint Smt. S.Vanaja Rani, CAO, O/o the Director of School Education as Inquiry Officer and Sri G.V.S. Tirupathi Raju, A.D, O/o the DTA, A.P., Vijayawada as Presenting Officer to inquire into the Charges framed against Sri S.Venkata Swamy, the then Assistant Accounts Officer, Office of the DD(SW), Nalgonda District and presently retired from service.

6. The Inquiry Authority is requested to complete the enquiry within three months and submit a report to Government for taking further necessary action.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

MUDDADA RAVI CHANDRA
SECRETARY TO GOVERNMENT (Expr.)

To
Smt. S.Vanaja Rani, CAO, O/o the Director of School Education.
Sri G.V.S. Tirupathi Raju, A.D, O/o the DTA, A.P., Vijayawada.
The DTA, A.P., Ibrahimpatnam
Sri S.Venkata Swamy, Accounts Officer (Retired)
SF/SCs

//FORWARDED :: BY ORDER//

SECTION OFFICER